



**State of Rhode Island and Providence Plantations
Housing Resources Commission
One Capitol Hill – Third Floor
Providence, Rhode Island 02908
(401) 222-7901**

<http://www.planning.state.ri.us/community/housingresources/>

**HOUSING RESOURCES COMMISSION
MEETING AGENDA**

March 13, 2015
9:00 a.m.

*William E. Powers Building
Conference Room A – Second Floor
One Capitol Hill, Providence, RI*

1. Call to Order
2. Welcome and Introductions
3. Meeting Minutes for 9/12/14, 10/24/14 and 2/5/15 HRC meetings – for vote
4. State Rental Subsidy Program – for vote
Resolution #1: The HRC approves the allocation of \$150,000 in additional Rental Subsidy funds to assist families experiencing the crisis of homelessness, supplementing the existing Crossroads Rhode Island Consolidated Homeless Fund (CHF) allocation for these purposes.
5. BHRI Policies – for vote
Resolution #2: The HRC approves the utilization of policies outlined on the attached document in the distribution of current Building Homes Rhode Island (BHRI) funds available.
6. Report of the Chair – for discussion
7. HRC Budget – for discussion

HRC Revenue Update
Lead Hazard Reduction Funding
Continuum of Care, including Rental Subsidy Discussion
Training, Technical Assistance and Capacity Building

The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) as early as possible but no less than 2 business days in advance of the meeting.

8. Request to Modify Supportive Housing Program grant (Advent – Omni) – *for vote*
Resolution #3. Subject to CoC Board consideration.
9. Public Comment – *for informational purposes.*
10. Announcements – *for discussion.*
11. Adjourn

Open Meeting Law, with the consent of the majority of the Housing Resources Commission members, business not included in this notice may be considered for informational purposes only, and not voted on unless immediate action is required to protect the public.

Posted: 3/6/15